



Meeting Minutes

Date: November 19, 2008
Time: 10:00A.M. – 11:00 A.M.

Meeting Summary: This meeting was held to discuss options moving forward with SMR/DMR data flow. The group collectively discussed the advantages and disadvantages of the current pathway options (3). Further meetings and research is needed to come to a decision. State Board will setup a meeting with a 3rd party vendor to further explore that option.

The following items were discussed:

1. SMR/DMR compliance pathways (PDF) V.4
 - ✓ Clarification on diagram
 - ✓ Corrections to diagram, revised diagram attached
2. Review SMR/DMR compliance pathway options:
 - a. eSMR2/netDMR
 - b. eSMR2.5
 - c. Middleware solution (3rd Party)
3. Middleware Option
 - ✓ Bring in vendor to discuss/demo middleware solution
4. Enhanced CDF/DMR tool
 - ✓ Additional pathway that resulted from user group discussion (11/19).

Notes:

Action Items:

Item #	Who	Task	Status/ Notes
1	Darrin	Update SMR/DMR compliance pathways (PDF) version 5	Completed
2	Rassam	White paper describing the SMR/DMR compliance pathways	Completed
3	Darrin	Vendor to demo middleware solution	Get dates from vendor.